



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson

Alice Summerour, Vice Chair

Bruce E. Coyle

Terry G. Lee

Brian Torras

Mike Wilson

Andy Morris

Monday, March 6, 2023

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Terry G. Lee, Mike Wilson, Brian Torras, Alice Summerour, Bruce Coyle and Andy Morris

Also Present:

Ron Mull, BLW General Manager

Bill Bruton, City Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:00 p.m.

INVOCATION:

Chairman Tumlin called on Board member Summerour to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

I. MINUTES:

20230212

Regular Meeting - February 6, 2023

Review and approval of February 6, 2023 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20230208 Recognition - Marketing Key Accounts Manager

Recognition of Lori Herrin, BLW Marketing Key Accounts Manager, recently awarded the Kiwanis Governor's Leadership Medallion.

Recognized

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:**

Customer Care: *No items for consideration.*

Electrical: *No items for consideration.*

Marketing: *No items for consideration.*

Information Technology (IT):**20230226 Legislative Report**

Update on industry legislative/ regulatory affairs.

Reported

Water & Sewer:**20230209 Sewer Easement Encroachment/ 670 Roswell Street**

Consideration of request to grant variance of BLW Policy No. 5.11 for 670 Roswell Street provided the property owner signs the standard Hold Harmless Agreement and Sewer Easement document.

A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 2 – 0 Approved
Voting Against: Mike Wilson and Andy Morris

20230227 Sugar Hill Water Tank Property

Discussion regarding inquiry to purchase existing Sugar Hill Water Tank property.

Discussion was held regarding an inquiry to purchase existing Sugar Hill Water Tank property. There was general agreement to follow the staff recommendation to not sell the existing Sugar Hill Water Tank property.

Motion to approve the staff recommendation to not sell the existing Sugar Hill Water Tank property.

The motion was made by Board member Coyle, seconded by Board member Wilson, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20230213 Cobb County-Marietta Water Authority

Monthly Cobb-County Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20230207 BLW Financials

Review of BLW Finance reports for February 2023.

Reported

VI. COMMITTEE REPORTS:

20230214 Budget/ Rates Committee

Report from the March 6, 2023 BLW Budget/ Rates Committee meeting.

Budgets/Rates Committee Chairman Lee gave a report on the meeting held earlier today. During the meeting, there was unanimous agreement to make a recommendation to the full Board to approve the FY24 General Fund transfer in the amount of \$14,678,368.

Motion to approve the recommendation by the Budget/Rates Committee to set the general fund transfer for the FY24 at \$14,678,368.

The motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

VII. CHAIRPERSON'S REPORT:

20230215 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2023.

Reported

VIII. GENERAL MANAGER'S REPORT:

20230239 Southeastern Power Administration (SEPA)/ Renewable Energy Certificate

Motion for recommendation to the City Council to utilize MEAG Power as the specified agent to accept the Southeastern Power Administration (SEPA)/ Georgia-Alabama-South Carolina System Renewable Energy Certificate credits on our behalf.

The motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI. EXECUTIVE SESSION (at the Board's discretion):

20230216 Executive Session

Executive Session to discuss personnel, legal and/ or real estate.

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:56 p.m.

Approved by City Council:

Date: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk